

MINUTES OF A REGULAR MEETING

September 22, 2015

The meeting was called to order at 5:30 p.m. by Mayor Vaun D. Ryan.

A roll call was taken which showed council members Albert Foster, Aaron Weight, Joe Burdick, and Bill Labrum present. Beau Hancock is excused. Mayor Ryan stated that the meeting was a regularly called meeting and that notice of the time, place and agenda of the meeting had been provided to the local news media, to each member of the governing body, and was posted on the city web page and the state public meetings web page.

Others present included City Manager Ryan Snow, City Recorder Carolyn Wilcken, City Engineer Chris Thomsen, Hal Huff, LeeNichole Marett, Beverly Hansen, Bob West, Jared West, JR Bird, Doug Ogden, Gerald Mobley, Bruce Weatherston, David Taylor, Evah Taylor, Matt Neilsen, Brian Ballou, Lynn Snow, Jean Eldredge, Burr Eldredge, John Wills, Lorie Winterton, Ron Winterton, Glen Murphy, Linda Condie, Keith Winterton, and Kevin Whiting, Joe Arnold, Ben Birchell, Agnes Prichard, Karly Knight, and Daren Jensen present.

Opening prayer was given by Ryan Snow.

MINUTES

A motion was made by Councilman Aaron Weight to approve the minutes of the regular meeting of September 1, 2015, after revision. Motion was seconded by Councilman Joe Burdick. Those voting Aye were Albert Foster, Aaron Weight, Joe Burdick, and Bill Labrum. Motion was carried unanimously.

PROPERTY ACCESS

David and Evah Taylor are requesting a variance to the ordinance requiring access to the property be adjacent to an improved street. This matter has been addressed in Planning and Zoning meetings and a previous Council meeting. Council had previously directed that they bring back a specific proposal as to where they plan to put in an access road. They presented their proposal. After discussion, a motion was made by Councilman Aaron Weight to approve giving a variance to their property for conditional use if a plan is developed to gain public access in that area. Motion seconded by Councilman Joe Burdick. Those voting Aye were Albert Foster, Aaron Weight, Joe Burdick, and Bill Labrum. Motion carried unanimously.

OUT-OF-CITY WATER CONNECTION REQUESTS

Jared West came before Council seeking an out-of-city water connection for property located at 200 North 2400 West. After discussion, a motion was made by Councilman Joe Burdick to approve this out-of-city water connection request. Motion seconded by Councilman Aaron Weight. Those voting Aye were Albert Foster, Aaron Weight, Joe Burdick, and Bill Labrum. Motion was carried unanimously. Jared is asking to use an existing water certificate toward this water connection.

Jared also had a number of additional sewer and water certificates that he would like direction on how to use them as the development that they were purchased for have already been built out.

Joe Arnold and Ben Birchell of Western Petroleum came before Council seeking an out-of-city water connection for property located in the Industrial Park at 2766 West 2000 South. They already have a Johnson Water connection that they will continue to use. Johnson Water has been informed of their intent to request a Roosevelt City connection. After discussion, a motion was made by Councilman Albert Foster to approve this out-of-city water connection request. Motion seconded by Councilman Aaron Weight. Those voting Aye were Albert Foster, Aaron Weight, Joe Burdick, and Bill Labrum. Motion was carried unanimously.

ORDINANCE 2015-393 – AMENDING SECTION 16 OF THE SUBDIVISION ORDINANCE

After discussion, a motion was made by Councilman Joe Burdick to approve Ordinance 2015-393, amending Section 16 of the Subdivision Ordinance. Motion seconded by Councilman Albert Foster. Those voting Aye were Albert Foster, Joe Burdick, and Bill Labrum. Aaron Weight voted Nay. Motion was carried.

PUBLIC HEARING – ORDINANCE 2015-394 – ZONING ORDINANCE AMENDMENT

Mayor Ryan stated that this is a public hearing to receive comment from the public on Ordinance 2015-394, an ordinance amending the Roosevelt City Zoning Ordinance. Zoning Director Chris Thomsen explained what properties within Roosevelt City these changes will affect the reasons why the changes are being recommended. This ordinance changes the zoning in a number of areas throughout the city as well as assigning zoning to two annexations. Bruce Weatherson stated that he wanted to retain a rural atmosphere and couldn't support the proposed zone change for his property but could support a R-1-10 zoning. John Wills stated he doesn't know why the zoning needs to be changed for the Cottonwood Creek area. After discussion, Council decided to revise Ordinance 2015-394 to reflect public concerns.

SWIMMING POOL REPORT

City Manager Ryan Snow reported on the progress of the swimming pool project. The old pool is completely removed and the property is being prepped for a parking lot. The walls have being built up to 8' with a final height of 12'. There are meetings on the progress of the pool held every two weeks.

PURCHASE ORDERS

A motion was made by Councilman Bill Labrum to approve the following purchase orders. Motion seconded by Councilman Aaron Weight. Those voting Aye were Albert Foster, Aaron Weight, Joe Burdick, and Bill Labrum. Motion carried unanimously.

	Moon Lake Electric	\$ 16,999.99
	K & K Sanitation	62,162.93
69176	EDA Architects, Inc.	14,198.10
		<u>30,000.00</u>
	TOTAL	<u>\$123,361.02</u>

CITY MANAGER REPORT

Ryan Snow reported that secondary water will be turned off the middle of October depending on the weather. Crosswalks and painting, along with a yellow flashing light, is being installed on State Street due to traffic issues resulting from the new Centennial Elementary.

COUNCIL REPORTS

There were no reports.

A motion was made by Councilman Joe Burdick to adjourn the meeting. Motion seconded by Councilman Bill Labrum. Those voting Aye were Albert Foster, Aaron Weight, Joe Burdick, and Bill Labrum. Motion carried unanimously.

Meeting adjourned at 7:40 p.m.

Vaun D. Ryan, Mayor

ATTEST:

Carolyn Wilcken, Recorder